

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
200 Liberty Street, 24<sup>th</sup> floor  
New York, New York 10281  
August 15, 2017  
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE MAY 22, 2017 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION, MATTERS PERTAINING TO THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR MATTERS PERTAINING TO THE PROPOSED ACQUISITION, SALE OR EXCHANGE OF SECURITIES.
- VI. CORPORATE ACTION
  - A. Authorization to Enter into an Agreement with Liv Art Inc. (Police Memorial Engraving Services).
  - B. Authorization to Enter into an Agreement with 212/Harakawa Inc. DBA Two Twelve (Police Memorial Design Services).
  - C. Authorization to Enter into an Agreement with Crowe Horwath (Consulting Services).
  - D. Authorization to Amend the Agreement with Lemire LLC (Background Screenings).
  - E. Authorization to Enter into an Agreement with West Publishing Corporation (Legal Research Services).
  - F. Authorization to Amend the Retainer Agreement with Sher Tremonte (Legal Services).
  - G. Authorization to Accept the 2017-18 Insurance Program and Authorization to Pay the Related Insurance Premiums.
- VII. FOR INFORMATION ONLY
  - A. Public Authorities Reporting Information Systems (PARIS) Reporting Requirement
  - B. Use of 2013 Bond Proceeds Through April 30, 2017.
- VIII. MOTION TO ADJOURN